

**MEETING OF THE BOARD OF DIRECTORS
OF THE INDIANAPOLIS DEPARTMENT OF WATERWORKS**

**TUESDAY, MARCH 5, 2002, 5:00 P.M.
INDIANAPOLIS WATER COMPANY CAFETERIA, 1220 WATERWAY BLVD.**

AGENDA

- I. Opening Remarks of the Chairperson
- II. Public Hearing on the Appropriation of the Bond Proceeds
- III. Public Hearing on Award of Public-Private Agreement to Operate the Waterworks
- IV. Adoption of Bond Resolution/Board Policies
- V. Resolution Regarding Assumption of Prior Economic Development Refunding Revenue Bonds
- VI. Other Business and Adjournment